

Additional Listing Announcement /Subdivision of Shares

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

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| Involve issuance of new type/class of securities ? | No |
| Types of corporate proposal | Others |
| Details of corporate proposal | Issuance of shares pursuant to exercise of options under the 2022 Enterprise Option Scheme grant |
| No. of shares issued under this corporate proposal | 1,000 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 5.9200 |
| Par Value(\$\$) (if applicable) | |

Latest issued share capital after the above corporate proposal in the following

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|-----------------------------|--|
| Units | 8,806,992,463 |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,014,113,281.820 |
| Listing Date | 26 Mar 2024 |

Announcement Info

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| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 25 Mar 2024 |
| Category | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-22032024-00015 |